



**REGULAR MEETING  
OF THE  
EMPLOYEES RETIREMENT BOARD**

**REVISED AGENDA**

**September 8, 2004**

City Hall, 2600 Fresno Street 2<sup>nd</sup> Floor, Meeting Room A, Fresno, CA 93721-3619

Employees Retirement Board

William Quick	Chair
Carla Lombardi	Vice Chair
Frank Balekian	Member
Darrell Fifield	Member
Marvell French	Member

If you wish to speak to the Board, please complete a Request to Speak form and hand it to the Retirement Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call the Retirement Board Secretary at (559) 621-7080 to make arrangements.

**ROLL CALL AT 2:00 p.m.**

**APPROVED MINUTES**

Approve minutes of the Employees Retirement Board for August 11, 2004, Regular Board meeting.

**APPROVE AGENDA**

Approve the Boards agenda for September 8, 2004

**TIMED SCHEDULED HEARINGS AND MATTERS:**

None.



*NOTICE: When considering disability retirement applications, the Board may find it necessary to discuss matters relating to the evaluation of the work performance of an employee who has applied for disability retirement, or discuss complaints or charges made against such employee. If this occurs, the Board may adjourn to a closed session to discuss such matters pursuant to Government Code section 54957, unless the employee requests that the discussion be in public.*

**I. CONSENT CALENDAR**

- A. Confirm date and time for the next regular meeting of the Employees Retirement Board scheduled for 2:00 p.m., October 13, 2004, Fresno City Hall, 2600 Fresno Street, Meeting Rm. A
- B. Approve application for service-connected disability retirement filed by Jesus Castellano, Senior Custodian.
- C. Approve application for service-connected disability retirement filed by William Murrietta, Combination Welder II.
- D. Approve application for service retirement filed by Louis C. Mason, an employee in the Department of Planning and Development, to be effective August 21, 2004.
- E. Approve application for service retirement signed by Faramarz Momen, an employee in the Department of Public Works, to be effective August 25, 2004.
- F. Approve application for service retirement signed by Kathleen A. Chung, a vested employee, to be effective August 28, 2004.
- G. Approve application for service retirement signed by Susanne M. Barton, an employee in the Fire Department, to be effective January 4, 2005.
- H. Approve application for continuance of retirement allowance signed by Darlene M. Corsaro, surviving spouse of Donald J. Corsaro, who passed away on August 9, 2004.
- I. Approve request from Maureen E. Edwards, an employee in the Police Department, with over five years of service, who terminated effective August 4, 2004, to allow her contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- J. Approve application(s) for Deferred Retirement Option Program (DROP) for the following individuals as of October 1, 2004:

Douglas Kirk  
Richard Willman



## K. Accept report of Retirement Refunds:

<b><u>Employee</u></b>	<b><u>Separation Date</u></b>	<b><u>Amount</u></b>
Carolyn A. Martinusen*	4/2/04	\$ 22,189.38
Aprile A. James	4/6/04	\$ 773.12
Jeffrey S. Eldred	4/7/04	\$ 7,535.46
Linda D. Firestine	5/14/04	\$ 2,611.59
Debbie Ramirez*	5/14/04	\$ 15,215.79
Jose A. Reyes	5/15/04	\$ 2,332.41
Dianna L. Driver*	6/30/04	\$ 26,816.72
Kimberly J. Toepfer	7/6/04	\$ 22,638.42
Severo Esquivel	7/9/04	\$ 30,089.85
James C. Scott	7/16/04	\$ 19,561.96
Christine Cerda	7/19/04	\$ 2,079.14
Cheryl M. Campagna	7/23/04	\$ 6,232.70
Matthew B. Otstot	7/30/04	\$ 3,487.77
Jessica R. Carbajal	8/1/04	\$ 2,236.63
David F. Trujillo	8/2/04	\$ 6,671.81
Tony Roman, Jr.	8/3/04	\$ 5,858.76

## L. Change of Beneficiary:

Deborah Agrifoglio	Yvonne M. Dedmore	Janine J. Lowry
Jesse J. Avila	Frank M. Diaz, Jr.	Scott L. Mozier
Robert M. Camy	Sarah Diaz	Russell Owen
Sarah Clark	Angelina Flores	Mague Elena Toles
Cheryl A. Cox	Dean S. Huss	Eden Weyant

**II. DISABILITY HEARINGS**

A. None.

**III. EMPLOYEE/PERSONNEL ISSUES****A. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL**

EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):

- Case name: Fresno Organization of Retired City Employees (F.O.R.C.E.), et. al v. City of Fresno Employees Retirement Board et al.; Fresno Superior Case No. 03 CE CG 02595

**IV. STAFF INITIATED ITEMS**

**A. Consider request from Solid Waste Management Division to provide retiree mailing labels.**

**V. BOARD INITIATED ITEMS**

A. None.



**VI. GENERAL DISCUSSION**

A. None.

**VII. INFORMATION ONLY ITEMS**

A. None.

**VIII. UNSCHEDULED ORAL COMMUNICATIONS/PUBLIC COMMENTS**

A. None.

**IX. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

A. None.

## SCHEDULE OF EMPLOYEES RETIREMENT BOARD MEETINGS

(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

EMPLOYEES BOARD MEETINGS	
<i><b>DATE</b></i>	<i><b>SCHEDULED PRESENTATIONS/COMMENTS</b></i>
September 8, 2004	
October 13, 2004	
November 10, 2004	
December 8, 2004	
January 12, 2005	
February 9, 2005	
March 9, 2005	
April 13, 2005	
May 11, 2004	
June 8, 2005	
July 13, 2005	
August 10, 2005	
September 14, 2005	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.

